

**BOARD OF CERTIFICATION OF OPERATORS OF
PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER
SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES**

(Pursuant to Title 23, Chapter 65 of the RIGLs)

MINUTES April 16, 2009

Special Meeting of the Board

In Attendance:

Board Members: Present

Patrick Hughes Mike Covellone
June Swallow
Susan Licardi

Absent:

Don Ianazzi
Mario Carlino
Bob Bozikowski

Others:

Steven Boudreau
Gregory Madoian, Deputy Chief of Legal Services, RIDOH, Via Teleconference

Meeting was called to order by Mike Covellone, Chairperson at 4:10 PM.

1. Deputy Chief of Legal Services for RIDOH, Gregory Madoian provided a summary of a previously held preliminary meeting regarding Licensee William Wilson. Present at that meeting were Secretary to the Board, June Swallow, Gregory Madoian, William and Sally Wilson, James Decelles of PWS, and Steven Boudreau.

Mr. Madoian explained that the purpose of the preliminary meeting was to enable all parties to gain an understanding as to the licensee's background with regard to his education, his employment, and the Ability to Test exam submitted to Pawtucket Water in lieu of a High school diploma or GED. The outcome of that meeting is the determination that the licensee is currently in violation of the rules and regulations since he does not meet the educational requirement set forth.

Discussion ensued among the board members and Mr. Madoian explained the legal options before the board.

June Swallow moved that the board require the licensee to surrender his license until such time as he can provide satisfactory documentation that he has taken and passed the General Education Development (GED) tests and that the licensee be notified in writing by Mr. Madoian that if he wishes, he is entitled to a hearing and appeal which shall be conducted in accordance with the "Administrative Procedures of the Act" Chapter 42-35 of the General laws of Rhode Island as amended.

Susan Licardi second, all present in favor, none opposed, and the motion carries.

Motion to Adjourn by Patrick Hughes, Motion Second by June Swallow, all present in favor, none opposed and the motion carries.

Meeting Adjourned at 4:25 PM



June Swallow, P.E. Secretary